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Edwin Mecabe
Managing Director
Corporate Actions & Market Watch

Received SEC



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CERTNYS

Chief, Information Technology
Securities and Exchange Commission
Division of Corporation Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 7.50% Series B Cumulative Redeemable Perpetual Preferred Stock of COLONY FINANCIAL, INC. under the Exchange Act of 1934.

Sincerely,